



BROWN COUNTY LIBRARY

515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194

PHONE (920) 448-4400

JOHN VAN DYCK

PRESIDENT, LIBRARY BOARD OF TRUSTEES

www.browncountylibrary.org

BROWN COUNTY LIBRARY BOARD – Rescheduled from 9/20/18 due to lack of quorum

Central Library

Board Room

515 Pine Street, Green Bay, WI 54301

NEW DATE: Tuesday, September 25, 2018

5:15 p.m.

AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
4. Library Business
 - A. Approve Financial, and Gifts, Grants and Donation Reports
 - B. Facilities Report
5. Discussion and Possible Action: Securing a Commercial Realtor Regarding East Branch
6. Discussion and Possible Action: Issuing a RFI for East Branch and Central Library
7. Update and Discussion: Bookmobile Future
8. Discussion and Possible Action: Bookmobile Operator Position Description Revision
9. Discussion and Possible Action: Meeting Room Policy Revision
10. Discussion and Possible Action: Fee Policy Revision
11. President's Report
12. Library Report
13. Other Business
14. Such Other Matters as are Authorized by Law
15. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.

John Van Dyck
Library Board President